



Organizational Board Meeting Minutes

Saturday, September 1, 2018

The meeting was called to order at 11:50 am by the President, Jeff Sella, at Ocean View Presbyterian Church.

Board Members Present:

All: Sharon Adams, Judy Bennett, Margie Cyr, Nancy Glasgow, Tris Kruger, Steve Larsen, Marty Shecter, Jeff Sella, and Ellen Throop.

Others Present:

David Taylor (Beach Patrol Committee).

Election of New Officers:

Margie moved, and Marty seconded that Jeff Sella be nominated for President. A discussion followed about term limits for the President. Tris Kruger was President for several months after Jeff's first two one-year terms. Jeff served out the remainder of Tris' term and then was elected for another one-year term. The Board determined that having served the balance of Tris' one-year term did not count towards the two-year term limit. Therefore, it was determined that Jeff was eligible for a second one-year term.

Margie moved, and Tris seconded that Ellen Throop be nominated for Vice President. Marty moved, and Nancy seconded that Steve Larsen be nominated for Vice President. The Board voted, and Ellen Throop was elected Vice President.

Margie moved, and Tris seconded that Steve Larsen be nominated for Treasurer. All approved.

Tris volunteered to be nominated for Secretary. All approved.

Committee Appointments:

The following Board appointments for committees were selected:

- Beach Patrol Committee: David Taylor, Chair; Nancy Glasgow
- Beautification Committee: Tris Kruger, Chair; other current volunteers
- Budget/Finance Committee: Steve Larsen, Chair; David Wiecking (if agrees)
- Building Committee: Margie Cyr, Chair; Marty Shecter
- Commercial Committee: Judy Bennett, Chair

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- Community Facilities: Jeff Sella, Chair
- Community Patrol Committee: Steve Larsen, Chair; Marty Shecter
- Legal Committee: Ellen Throop, Chair
- Nominating Committee: Sharon Adams, Chair
- Social Committee: Nancy Glasgow and Mary Byrd

Meeting Dates:

The following meeting dates were selected:

- Board Meetings: September 22, October 20, November 10, December 15, January 19, February 9, March 16, April 27, May 18, June 22, July 20, and August 24.
- Community Meetings: May 4 and August 31 – these dates are set by our Bylaws. Jeff noted that he cannot attend May 4th meeting as he will be attending his son's graduation.

Adjournment:

Sharon motioned to adjourn. Judy seconded.

The meeting adjourned at 12:15 p.m.

Next Board Meeting:

September 22, 2018 – location to be determined.

Respectfully Submitted,

Tris Kruger, Secretary